

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

SUBJECT: Proposed Travel

ITEM NUMBER: 10a

ATTACHMENT(S): 2

ACTION: X

DATE OF MEETING: January 9, 2001

INFORMATION: _____

PRESENTER(S): Jim Mosman

99/00 TRAVEL CALENDAR

<u>CONFERENCE</u>	<u>LOCATION</u>	<u>CATEGORY</u>	<u>ATTENDEE</u>
<u>July</u> Pension 2000	Girdwood, AK 07/08-11/00		Mr. Mosman
<u>August</u> Investment Trends for the Millennium	Rockport, ME 08/13-16/00	3	Dr. Bodle
<u>September</u> Pensions 2000	Austria 09/08-16/00		Mr. Mosman
Fundamentals of Money Management	Philadelphia, PA 09/24-29/00	3	Mr. Robinson
Council of Institutional Investors	Boston, MA 09/25-26/00		Mr. Waddell
Master Custodian Site Visits	Boston, MA and Tampa, FL 09/27-29/00		Mr. Mosman
<u>October</u> NCTR Annual Conference	Boston, MA 10/01-04/00	2	Ms. Zink Dr. Bodle Ms. Raffel Mr. Mosman Mr. Carter Mr. Derman
NACIO Conference	Sioux Falls, SD 10/14-18/00		Mr. Ailman
<u>November</u> NCTR Planning Meeting	Salt Lake City, UT 11/01-04/00		Mr. Mosman
<u>December</u> √ NCTR Planning Meeting	Austin, TX 12/8-9/00		Mr. Mosman

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January 2001

√ NCTR Legislative Committee

Washington, DC
01/28-31/01

Mr. Mosman
Mr. Derman

February

√ DBS Record Keeper Site Visits

Locations to be determined
01/31 – 02/02/01

Mr. Mosman
Mr. Derman

√ Approval Requested

EXECUTIVE STAFF TRAVEL REQUEST

Staff Member: James D. Mosman
Chief Executive Officer

Ed Derman, DCEO
External Affairs & Program Development Branch

Dates of Travel: January 28 – 31, 2001

Destination: Washington, DC

EXPENSES:	Transportation:	\$350
	Lodging and Per Diem:	\$700
	Registration: N/A	Category:

PURPOSE OF TRIP: Attend the Legislative Committee for the National Council on Teachers' Retirement

EXECUTIVE STAFF TRAVEL REQUEST

Staff Member: James D. Mosman
Chief Executive Officer

Ed Derman, DCEO
External Affairs & Program Development Branch

Dates of Travel: January 31 – February 2, 2001

Destination: Locations to be determined

EXPENSES:	Transportation:	\$1,200
	Lodging and Per Diem:	\$400
	Registration: N/A	Category:

PURPOSE OF TRIP: Conduct onsite interviews for the Defined Benefit Supplement Program and Cash Balance Benefit Program Third Party Record Keeper

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

SUBJECT: Travel Summaries

ITEM NUMBER: 10b

ATTACHMENT(S): 1

ACTION: X

DATE OF MEETING: January 9, 2001

INFORMATION: _____

PRESENTER(S): Jim Mosman

Executive Staff reports due:

Mr. Mosman – NCTR Planning Meeting (attached)

TRAVEL REPORT

Name: James Mosman
Title: Chief Executive Officer

Destination: Austin, TX
Funding Source: CalSTRS
Other: N/A
Travel Costs: \$ 400
Travel Period: December 8 - 9, 2000

PURPOSE OF TRIP: To attend a Planning Meeting with the National Council on Teacher Retirement.

SUMMARY / HIGHLIGHTS:

As Program Chair, met with the planning committee for the 79th Annual Convention to be held in 2001.